

DATE: 05-02-2006

CLASSIFIED BY 60309AUCTAM/MLT/CLS DUP TO 1006600 DATED 3/27/06  
REASON: 1.4 (C) HEREIN IS UNCLASSIFIED EXCEPT

DECLASSIFY ON: 05-02-2031

WHERE SHOWN OTHERWISE

41

(01/26/1998)

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/08/1999

To: National Security  
Bangkok  
Islamabad

Attn: RFU: [REDACTED]

Attn: [REDACTED]

Attn: [REDACTED]

Manila

Attn: [REDACTED]

Riyadh

Attn: [REDACTED]

New York

Attn: [REDACTED]

From: New York

I-46

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 265A-NY-252802 (Pending)

Title: (U) Manila Air;  
AOT-IT;  
OO:NY

Synopsis: ~~(S)~~ Summary of information obtained from the [REDACTED]  
[REDACTED] with regard to Manila Air fugitive Khalid Shaikh  
Mohammed. (S)

~~(S)~~ Derived From: G-3  
Declassify On: X1

Details: ~~(S)~~ The Manila Air investigation was initiated in January 1995 when a terrorist plot was uncovered in Manila, the Philippines. [REDACTED] the FBI top ten fugitive wanted for [REDACTED] conspired with others to plant explosive devices aboard American jetliners while those aircraft were scheduled to be airborne and loaded with passengers on their way to the United States. [REDACTED]

[REDACTED] were subsequently arrested, rendered to the FBI-NYO, and convicted in the Southern District of New York.

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REQ 16-1a

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To: National Security From: New York  
Re: (U) 265A-NY-252802, 07/08/1999

As a result of the continuing investigation, another conspirator was identified and in January of 1996 [redacted] was indicted for his involvement in the Manila conspiracy. The indictment of [redacted] was sealed at the time. On January 8, 1998, the indictment was unsealed and [redacted] qualified for inclusion in the State Department's Rewards Program.

There were numerous connections developed between [redacted] as detailed in prior communications. On June 18, 1999, representatives from FBI New York, FBIHQ, and Legat Riyadh, traveled to [redacted] to meet with [redacted] and his representatives from [redacted] as arranged [redacted] (S)

The [redacted] was advised of the purpose of the visit and was provided a complete report as to the connections between [redacted] (S)

Representatives from [redacted] provided the following information:

[redacted] who was reported to be in [redacted] during mid 1998, is still currently living in Sharjah, [redacted] with his family. His wife [redacted] is the sister [redacted] (S) (S)  
In addition, [redacted]

[redacted] and advised that they will share the information obtained. It was requested that the FBI be informed before any operation targeting [redacted] ends so we can meet and discuss the best course of action, to include a possible interview [redacted] G

We were informed that in July 1998, authorities from [redacted] based on information probably obtained from Qatar, located [redacted] living and working in [redacted] After questioning him about his activities with the Jama at-ul-Ikhwan El-Muslimin (Muslim Brotherhood), he was deported to Bahrain. [redacted] full name is [redacted] and he is [redacted]. His other names are [redacted]

(S)

(S)

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To: National Security From: New York  
Re: (U) 265A-NY-252802, 07/08/1999

It is believed that the information regarding [redacted]  
[redacted] was obtained during the questioning of Zahid

(S)

It was also advised that [redacted] is currently  
living in Pakistan.

(S)

The numbers were negative in IIIA and Telephone  
Applications. FBIHQ and [redacted] are also running the numbers.  
[redacted] has been tasked by FBIHQ to collect on these  
numbers.

A

(S)

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To: National Security From: New York  
Re: (U) 265A-NY-252802, 07/08/1999

LEAD ~~(S)~~:

Set Lead 1:

b1  
b2

National Security

at Radical Fundamentalist Unit

In order to avoid duplication of efforts, FBIHQ is requested to check with [redacted]

[redacted] as to any available subscriber information on the [redacted] (S)

Set Lead 2:

(S)

Bangkok

at Bangkok Thailand

For information

Set Lead 3:

Islamabad

at Islamabad, Pakistan

Legat Islamabad is requested to contact the appropriate Liaison in an attempt to determine the [redacted]

[redacted] In addition, if possible, Legat Islamabad is requested to obtain [redacted] that may be available. (S)

(S)

Set Lead 4:

Manila

at Manila, Philippines

For information

Set Lead 5:

~~SECRET~~

~~SECRET~~

To: National Security From: New York  
Re: (U) 265A-NY-252802, 07/08/1999

Riyadh

at Riyadh, Saudi Arabia

For information

~~SECRET~~

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REQ 16-1a

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